



## Regular Meeting of the Board of Trustees

Thursday, September 2, 2021

6:45 p.m. – Open Session

(5:30 p.m. Closed Session)

District Office Staff Development Room

426 North Blackstone

Tulare, CA 93274

Via Zoom Online Video Platform: <https://url.tjuhsd.org/board-meeting>

## Agenda

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### MODIFIED MEETING PROCEDURES DURING COVID-19 (CORONAVIRUS) PANDEMIC:

The Board of Trustees meeting will be conducted pursuant to the provisions of the governor's executive order N-08-21 dated June 11, 2021, which suspends certain requirements of the Ralph M. Brown Act.

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A regular meeting of the Tulare Joint Union High School District Board of Trustees will be held on Thursday, September 2, 2021. Members of the public may attend the meeting in person, space is limited in the TJUHSD Staff Development Room pursuant to guidance from public health officials. Please Note: Masks are required regardless of vaccination status per the California Department of Public Health's latest guidelines for K-12 schools. The public may also access the Board meeting online via Zoom online platform: <https://url.tjuhsd.org/board-meeting>

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**Notice:** Any writings or documents that are public records and are provided to the majority of board members before the meeting regarding an open session item on the agenda will be made available for public inspection in the Administration Office located at 426 North Blackstone, Tulare, California during normal business hours. In addition, any writings or documents that are public records and are provided during a meeting to the majority of board members regarding an open session item shall be made available to the public at the meeting, or after the meeting if prepared by someone other than staff or board members.

In compliance with the Americans with Disabilities Act and the Brown Act, if you need special assistance to participate in this meeting, including the receipt of the agenda and documents in the agenda package in an alternate format, please contact the Tulare Joint Union High School District Office at (559) 688-2021. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting (28CFR35.102-35, 104 ADA Title II), and allow for the preparation of documents in the appropriate alternate format.

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### Estimated Timeline

- 5:30 p.m.
1. **Opening Business**
    - 1.1 Call to Order
    - 1.2 Roll Call
    - 1.3 Adopt Agenda (**Action Item**)
    - 1.4 Identify Closed Session Topics of Discussion (Please refer to the list of items identified in Agenda Section 2, below.)
    - 1.5 Allow for Public Comment on Closed Session Topics
    - 1.6 Immediately Adjourn to Closed Session

2. **PUBLIC COMMENT PERIOD RE CLOSED SESSION ITEMS**

3. **CLOSED SESSION** (May reconvene after the public meeting, if necessary)

- 3.1 Public Employee Assignment/Reassignment/Appointment of Certificated and Classified Personnel (Government Code section 54957)
- 3.2 Public Employee Resignations, Discipline/Dismissal/Release/Complaint (Government Code section 54957)
- 3.3 Student Transfers, Student Confidential Matters, Student Reinstatements, Student Expulsions (Education Code Sections 48900, et. seq.)
- 3.4 Conference with Labor Negotiators (Government Code section 54957.6)  
District Representatives: Dr. Lucy Van Scyoc, Superintendent  
Dr. Barbara Orisio, Assistant Superintendent, Human Resources & Business  
Employee Organizations: Tulare Joint Union High School Teachers Association/CSEA

4. **RECONVENE IN OPEN SESSION**

- 4.1 Adjourn Closed Session and Reconvene Open Session
- 4.2 Pledge of Allegiance – Board President Craig Hamilton
- 4.3 Report Action Taken in Closed Session (If any)
- 4.4 Revisions to Agenda and/or Enclosure Items

5. **COMMUNICATIONS**

- 5.1 Reports by CTA/CSEA
- 5.2 Presentation(s)
- 5.3 Correspondence

6. **PUBLIC COMMENT PERIOD**

- 6.1 Citizen Comments

Members of the public may address the Board during the public comments period, or at the time, an item on the agenda is being discussed. The Board cannot legally discuss or take official action on any item not appearing on the agenda. The Board may limit comments to no more than three (3) minutes, with a maximum time of 20 minutes per item, pursuant to Board policy (BB 9923).

Please begin your comments by stating and spelling your name and provide the town in which you live.

7. **INFORMATION ITEMS**

- 7.1 Receive Information on Naming of a Facility [Van Scyoc]
- 7.2 Receive COVID 19 Update [Van Scyoc]
- 7.3 Receive Summer School Report for 2021 [Covert]
- 7.4 Receive Staffing Requests for One (1) Part-time Counselor at Sierra Vista Charter High School [Orisio]
- 7.5 Receive Resolution 2022-02 on Sufficiency of Textbooks or Instructional Materials [Covert]
- 7.6 Receive Information to Sell/Dispose of Surplus Equipment (1997 Chevrolet S-10) [Pierotte]
- 7.7 Receive Facilities Update Report [Pierotte]

8. **ACTION ITEMS**

- 8.1 Approve Resolution #2022-04 Supporting Delegation of Authority for School COVID-19 Safety Protocol to Local School Boards [Van Scyoc]
- 8.2 Approve Unaudited Actuals Financial Reports for the 2020-2021 Fiscal Year [Hamilton]
- 8.3 Approve Resolution #2022-03 Establishing an Estimated Appropriations Limit for the 2021-2022 Fiscal Year and an Actual Appropriations Limit for the 2020-2021 Fiscal Year [Hamilton]
- 8.4 Approve Budget Revisions for Fiscal Year 2020-2021 [Hamilton]
- 8.5 Approve Emerging Infections ELC Reopening Schools Grant Award from the California Department of Public Health [Hamilton]
- 8.6 Approve Agreement with Fresno County Office of Education Clear Administrative Services Credential Program for 2021-2022 School Year [Orisio]
- 8.7 Approve Committee on Assignments for 2021-2022 [Orisio]
- 8.8 Approve Subject Matter Verification Assignments for 2021-2022 [Orisio]
- 8.9 Approve Agreement between the California Student Aid Commission and Tulare Joint Union High School District [Aldaco]
- 8.10 Approve Agreement with The Talk Team for Speech Services for the 2021-2022 School Year [Edwards]
- 8.11 Approve SchoolWorks, Inc. Contract for 2022 Level 1 Developer Fee Study [Hamilton]
- 8.12 Ratify Agreement for Transfer of Broadcast Rights between Sinclair Broadcast Group, INC d/b/a KFRE CW 59 and Tulare Union High School [Hamilton]
- 8.13 Ratify Contract with Panorama Education for Adult and Student SEL Platform License [Edwards]

9. **CONSENT CALENDAR**

All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. A motion will enact all consent agenda items. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless members of the board, staff, or public request specific items to be discussed or moved from the consent agenda for separate action. The District administration recommends approval of the following consent items:

- 9.1 Approve Minutes of the Regular Board Meeting on August 19, 2021 [Van Scyoc]
- 9.2 Approve Expenditures (Purchase Orders, Payment Vouchers, etc.) [Hamilton]
- 9.3 Approve Donation to Tulare Joint Union High School District from Tulare First Baptist Church [Hamilton]
- 9.4 Approve Donation to Tulare Union High School ASB Band Club from Cindy Pendleton [Hamilton]
- 9.5 Approve Donation to Tulare Western High School ASB Girls Basketball Club from United Way of Stanislaus [Hamilton]

10. **REVIEW 12-MONTH CALENDAR**

11. **ANY OTHER BUSINESS**

8:45 p.m.

12. **ADJOURNMENT**

**Next Meeting**

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**Regular Board Meeting, September 16, 2021, Staff Development Room, TJUHSD District Office.**  
The regular meeting will start at 6:45 p.m. (unless otherwise posted).